



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEESINK NORBA LIMITED**

Company Number: **00306452**

Date of this return: **21/01/2016**

SIC codes: **30990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **16 CHURCHILL WAY
CARDIFF
CF10 2DX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GUNTHER HERNAN**

Surname: **WERTHEIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/02/1956**

Nationality: **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1729865
		<i>Aggregate nominal value</i>	1729865
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1729865
		<i>Total aggregate nominal value</i>	1729865

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1729865 shares transferred on 2015-12-15

Name: **PROJECT W HOLDING S.A.R.L.**

Shareholding 2 : **1729865 ORDINARY shares held as at the date of this return**

Name: **GEESINK GROUP B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.